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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
DAVIDA CRUTHIRD FOR APPOINTMENT TO THE MEMPHIS AND
SHELBY COUNTY INDUSTRIAL DEVELOPMENT BOARD.
SPONSORED BY COMMISSIONER JOE FORD.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Industrial Development Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated January 26, 2009, the County Mayor nominated Davida Cruthird to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Memphis and Shelby County Industrial Development Board are appointed for a term of six (6) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, Davida Cruthird shall be appointed to fill the unexpired term of William Taylor who has resigned, and said term will expire on December 31, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE That the appointment of Davida Cruthird to the Memphis and Shelby County Industrial Development Board for the term listed above is with this Resolution hereby approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED: _____